



STATE OF IOWA

TERRY E. BRANSTAD, GOVERNOR
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STEM ADVISORY COUNCIL BROADBAND COMMITTEE

Co-Chair John Carver, Superintendent, Howard-Winneshiek Community School District
Co-Chair Robert von Wolfradt, Chief Information Officer, State of Iowa
David Daack, Connect Iowa
Robert Denson, President, Des Moines Area Community College
Dave Duncan, President, Iowa Telecommunication Association
Philip Groner, Iowa Communication Network
Karl Hehr, Director of Technology Services, Ames Community Schools District
Galen Howsare, Chief Financial Officer, Iowa Association of School Boards
Karen Randall, Keystone Area Education Association
Michael Sadler, CenturyLink, Assistant VP for Public Policy
Larry Siegel, Iowa School Finance and Information System Services
Jeff Weld, Executive Director, Governor's STEM Advisory Council
Josh Byrnes, State Representative, District 14
Steven Soddors, State Senator, District 36

STEM ADVISORY COUNCIL BROADBAND COMMITTEE

Agenda

Friday, February 6, 2015

Time: 10:00 AM - Noon

Iowa Utilities Board, 1375 E Court Ave, Des Moines, IA

Dial-in number: 515-207-3350

- I. Welcome and introductions
- II. Approval of 2-6-15 agenda
- III. Approval of 12-16-2014 minutes
- IV. Review of Committee charge and timelines:

The Committee has completed 50% of the tasks assigned, which included: 1) development and delivery of a broadband recommendations report and 2) development of a long-term strategic plan for broadband by January 1, 2015, and to identify and pursue any possible federal funding opportunities or public private partnerships.

- V. Review/consensus/approval of 2015 BROADBAND recommendations

The DRAFT document has been provided Committee members. The deliverable today is to approve the DRAFT with changes and then submit to the Governor.

- VI. Overview of proposed broadband activity in the 2015 legislative session (Sen. Steve Soddors)
- VII. Next steps:

BROADBAND Strategic Plan: The thinking is we will take the Committee's proposal and the Governor's proposal, fold them together to create and submit the Strategic Plan.

- VIII. Housekeeping:



- a. Open Meeting requirements are posted at:
<https://www.legis.iowa.gov/DOCS/ACO/IC/LINC/2013.Chapter.21.PDF>
- b. Meeting information, public comments, more posted at <https://broadband.iowa.gov>

IX. Adjourn

X. Links to Broadband Matters Campaign

- a. Economic Development <https://www.youtube.com/watch?v=6jXKfNvqNM8>
- b. Information Connectivity <https://www.youtube.com/watch?v=n6uWZFPVKf0>
- c. Health Care <https://www.youtube.com/watch?v=X33VfZ2nxpk>
- d. Education https://www.youtube.com/watch?v=_1WCtoQ-S48
- e. Government Service <https://www.youtube.com/watch?v=beGXzturmPM>
- f. Public Safety <https://www.youtube.com/watch?v=beGXzturmPM>